VILLAGE COUNCIL PROCEEDINGS June 4, 2018

The Lincoln Village Council met on Monday June 4, 2018 at 7 p.m. at the Village Hall. The meeting was opened with the Pledge of Allegiance. These in attendance included: President Jordan, Treasurer Hussain, Clerk Somers and Council Members Gauthier, Healy, Mahalak, Somers and Zielinski. Member Putsky was absent.

The minutes of the May meeting were approved on a motion from Mahalak with support from Zielinski. The Treasurer's report was approved subject to audit on a motion from Zielinski with support from Mahalak. Treasurer Hussain presented a list of delinquent sewer customers that need to be placed on the tax rolls. A motion was approved that was made by Zielinski with support from Mahalak that said: Be it resolved on a request from the Village Treasurer received and filed that these accounts including penalties are unpaid:

Heather's House of Hair	052-900-008-005-34	\$276.57
Kohler's	052-000-024-010-00	\$276.57
Mary Ross	052-000-024-002-00	\$276.57
Steve Golbeck	052-000-024-010-00	\$276.57
John McLellan	052-000-024-009-00	\$347.76
Yesterday's Restaurant	052-000-024-001-02	\$995.65

Mike Serafin gave the fire and medical first responder report. There have been 13 medical runs and 4 fires within the past month.

The Street report was given. Several repairs have been made to various equipment. Two Major Street projects are in the engineering process and will be taken care of next year. Jesse Campbell of the Alcona County Road Commission is putting together a proposal to put our projects and one for the Road Commission as one large job. That would save the money for both groups. A bid will be placed in the paper for Crack Sealing. The Sewer report was given. The SAW grant is continuing to be worked on. Alpena Septic will be putting the camera into the pipes and the flow meters will be put in as soon as we are able to put in a larger manhole to house the meters.

In old business, Healy stated that on May 24th Rich Gillies, Holly Hussain, Phil Jordan and herself went to Boyne City to complete the last chapters of Redevelopment Ready Committees. The public forum on May 16th at the Chosen Ranch went very well. There was a lot of input and a great meal served by the hosts. Gauthier said she is happy to see the new lights at the Flights of

Imagination. In new business Zielinski said that she had an email from the host of our website, Accunet. President Jordan stated that he feels we need to do something to improve our website. With the new RRC designation we will need to have improvements made.

President Jordan gave his report. A survey was received regarding low to moderate grants that have available funds for streetscape projects in the future. The playground has new lights that are LED. The port-a-johns are in place at the boat launch, beach and Flights of Imagination. Hopefully the docks, slide and buoys will be placed at the beach this week. The boat launch will be started by the 15th of this month. We are still about \$2,500 short of meeting the final cost. Anyone wanting to donate may send a check to the Village Treasurer and note that it is for the boat launch. There's been a water main break on Traverse Bay that needs to be fixed immediately. Currently the trees are being watered with heavy water buckets. The sidewalk project will be started within the next week or two.

A motion to pay the bills as presented was made by Zielinski with support from Gauthier. Motion to adjourn was made by Zielinski with support from Gauthier. Linda K. Somers
Village Clerk
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